MINUTES SANDY CITY COUNCIL MEETING SPECIAL MEETING

Sandy City Hall - Council Chamber Room #211 10000 Centennial Parkway Sandy, Utah 84070

August 27, 2007

Meeting was commenced at p.m.

PRESENT:

Council Members: Chairman Bryant Anderson, Vice Chairman Chris McCandless, Scott Cowdell,

Steve Fairbanks, Linda Martinez Saville, Stephen Smith, and Dennis Tenney

Mayor: Tom Dolan

Others in Attendance: CAO Byron Jorgenson; City Attorney Walter Miller; Community Development Director Mike Coulam; Public Utilities Director Shane Pace; Public Works Director Rick Smith; Economic Development Director Randy Sant; Deputy to the Mayor John Hiskey; Police Chief Stephen Chapman; Fire Chief Don Chase; Parks & Recreation Director Nancy Shay; Administrative Services Director Art Hunter; Council Office Director Phil Glenn; Council Office Manager Pam Lehman; Council Executive Secretary Wendy Densley

1. **COUNCIL ITEMS(S)**:

Interlocal Agreement - School District Election

Resolution #07-45C - consideration of a resolution authorizing the execution of an Interlocal Cooperation Agreement between the cities of Cottonwood Heights, Draper, Midvale, and Sandy for the purpose of submitting for voter approval a measure to create a new school district.

Motion: Dennis Tenney made the motion to adopt Resolution #07-45 C, authorizing the

execution of an Interlocal Cooperation Agreement between the cities of Cottonwood Heights, Draper, Midvale, and Sandy for the purpose of submitting for votor approval a measure to create a new school district

submitting for voter approval a measure to create a new school district.

Second: Steve Fairbanks

Vote: Tenney- Yes, Fairbanks- Yes, McCandless- Yes, Cowdell – Abstain, Smith – Yes,

Saville- Yes, Anderson - Yes

Motion Approved: 6 in favor – 1 abstain

At approximately 6:30 p.m., made a motion to adjourn Council Meeting, motion seconded by

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

Bryant F. Anderson Phil Glenn
Council Chairman Council Office Director

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